FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1335874-0

Total Deleted Page(s) = 4
Page 27 ~ Duplicate;
Page 30 ~ Duplicate;
Page 37 ~ Duplicate;
Page 45 ~ Duplicate;



U.S. Departmer f Justice

Federal Bureau of Investigation 26 Federal Plaza New York, New York 10278

6/3/86

In Reply, Please Refer to File No. 93-4089.

November 28, 1986

Honorable Rudolph W. Giuliani United States Attorney Southern District of New York One St. Andrew's Plaza New York, New York 10007

Assistant United States Attorney (AUSA)

United States of America Re: Herbert Sperling 73 CR 441

Subject is currently serving a life sentence at Lewisburg Federal Penitentiary. A check of the Nassau County Clerk's Office revealed that subject sold his house and property at 2868 Lee Place, Bellmore, Long Island, New York, in June, 1983, to Freda Burlock for an undisclosed price. The Nassau County Tax Assessor's Office was contacted regarding subject currently owning real estate in Nassau County. Due to the records begin maintained by section, block and lot numbers, and not by the alphabetica/ listing of the individual names, a check is not possible.

Although subject sold his house in June, 1983, he maintains the address as his legal residence on the inmate information sheet at Lewisburg Penetentiary.

In view of the fact that subject is serving a life . sentence and no assests have been located for him, no further investigation will be conducted and the case will be closed.

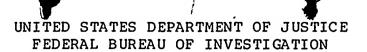
Very truly yours,

JOHN L. HOGAN Assistant Director In Charge

93-4089-26 By: Supervisory Special SERIALIZED FILES _Agent K20 DEC 0 1 1986

93-4089

b6 b7C



MEMORANDUM

DATE: 9/23/80

TO : SAC (93-4089)

FROM : SA

SUBJECT: HERBERT SPERLING

Effective 9/28/80 this Agent is reassigned to Division 4, Squad 49 and respectively requests that this case be reassigned.

It is suggested that liasion be maintained with the Garden City RA regarding leads set out in memo dated 9/16/80.

b6 b7C

RJD:jxl

93-4089-4
Reassign > AM



То

SAC (93-4089) (P*)

Date AUG 1 0 1981

From:

SA

(#M-11)

b6 b7C

Subject:

HEBERT SPERLING

AFA

(OO: NY)

Due to prioritization of work, heavy applicant caseload and critical manpower shortage caused by specials in the New York Office (NYO), it is recommended this case be placed in a pending inactive status until such time as this situation in the NYO is relieved.

DDD:akf

SEATCHED NOTIFED SERIALIZED AUG 1 0 1981



То

SAC, DIVISION II

Date

2/8/83

From

Jist.

SUPV. DANIEL L. BERTRAND, M-9

Subject:

4

ANTI-TRUST AND

CIVIL MATTERS PROGRAM

M-9 CASES

As of 1/26/83 the above program cases in Manhattan were reassigned from M-11 to M-9 over my objection. These case, number about 35 and will be assigned to all M-9 Agents.

Upon receipt of these cases each Agent should b6 consult the Manual of Investigative Operations and Guidelines b7C for instructions, review each file to determine compliance, and any questions should be discussed with SA who will be responsible for the coordination of this program.

These cases for the most part are NON-PCI and you are instructed to devote as little time as possible to close them. In addition Agents are instructed not to devote any Turk hours to the program until such time as all PCI work in the Fugitive and Personal Crimes Program also current.

1-Ea file

DLB: kam

93-4089-7

#





To

ADIC

(93-4089)

Date 1/31/83

From :

SUPERVISOR

(A-4)

Subject :

USA VS. HERBERT SPERLING

Due to the transfer of Squad M-11 to Division I and the necessary change in investigative assignments the above matter is being reassigned to Division II.

Due to the shortage of personnel assigned to Squad M-11 during the period 1/1/82 through 10/1/82 and in compliance with a directive issued by Assistant Special Agent in Charge

WCC, Division II, NYO that minimal and, if possible, no work effort be expended on non-priority case work (non-PCI), or minimal no investigation has been conducted in this matter.

b6 b7C

DBW:pcr

(1)

SEARCHED SERIALIZED SILED ORK



To: SACII Dew Gork (93-4089) Date gal 27, 1984 From: SAF Subject: USA US. Herrert Spelling AFA	b6 b7С
On June 4, 1984 and July 27, 1984, writer attempted to contact AUSA specification of capturined matter, resulting in regative response. On July 27, 1984 various seconds checks were order	
Leads NY@ NYC While Contact AUSA and advise him of the Investigation. Will terrie records Checks when received.	b6 b7C b7E

93-4089-11.

							Date	7-27-84
Birth	Credit *	Criminal] Death	INS	Marria	ge*	Motor Ve	chicle Other
							Driver's	License
То	RADIO	Rot	m			F	3uded	
		RT S			16-	I	File number 93.	4089
Name and alias	es of subject, app	olicant, or employ	ee, and sp	ouse				Ŧ
	<i>h</i>	ERBE	RT	5	PER	41	NG	
Addresses Residence -	2869	B LEE	; 0	PL.,	BELL	mo	RE,	v.y
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Former _		-						
-					······································			
* Date and place (if application)	e of marriage				-			-
-me sauf-re supper	- ·*	68. · # 5	- 4000-1					
Race	Sex Male Female	Age	Height	an _{and} seemen	Weight	****	Hair	Eyes
Birth date		Birthplace					· F	
Arrest-Number	 	Fingerprint class	sification	-	<u>t</u>	Crin	minal specialt	у
Specific informat	tion desired	,				<u> </u>		Social Security Number
Results of check	· ·		•			-		2/6/1>

93 -4089 - 18

SECK AND OLD 193.7

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FBI-NAV YORK

					Date	7-27-84	
Birth	Credit [Criminal	Death II	NS Marria		Vehicle Other	r
То	Investiga	rtui Ws	sestart	**************************************	Buded		
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Mane and are	ases of subject, ap $\mathcal{HER}_{ heta}$		SPER	C/N6-			
Addresses Residence Business Former	2	868	LEE	PLACE	, BELL	MORE, A	<i>).</i> 4
(if app	ace of marriage _					- In	
Race	Sex Male Female	Age	Height	Weight	Hair	Eyes	
Birth date '		Birthplace				1	
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Specific inform	nation desired					Social Securit	ly Number
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93 - 4089 - 13 SERVAL 2. D HILED HI

	R				Date _	7-27-84	<u></u>
Birth	Credit	; Criminal	Death I	NS Marri	iage≠ Motor V	ehicle Other	
	•		•	•	Driver's	License	•
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Return to			m-1 ,	3535	File number	4089	b6 b7
Name and alia:			ployee, and spouse SPER	LING			
Addresses Residence	28	'68 A	LEE P	L., B	FLLMORE	, N.Y.	
Business							
Former							
			 				
				•			
* Date and pla (if appl	ace of marriage . icable)	-					<u></u>
Race	Sex Male Female	Age	- Height	~ Weight	Hair .	Eyes	
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Arrest Number	-	Fingerprint of	classification		Criminal special	ty -	
Specific inform				-		Social Security	Number
Results of che	ck		•				

93 - 4089 - 14

SERIALIZAD HILD

AUG 1 0 1984

FBI - NEW YORK



b6

To : SAC, DIVISION II (93 - 40)89 ,	Date APR 3 0 1984
R/mul3 Front: SUPERVISOR	(M-1)·	
Subject: USA us. Therbut AFA	Speiling?	•

The above captioned matter falls within the Anti-Trust and Civil

Matters Program.

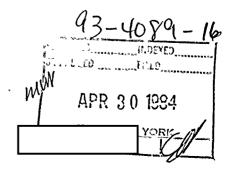
Upon receipt of this re-assignment/assignment each agent should consult the Manual of Investigative Operations and Guidelines for instructions, review the file to determine/ensure compliance with Bureau Regulations and Policy. If any questions consult the M-1 Supervisor or his designate.

These cases for the most part are <u>NON-PRIORITY</u> matters, and you are instructed to devote as little time as possible to bring them to a logical conclusion.

Attached is a checklist which can be used as an investigative aid in this matter.

1 - Each File

MWP-3:mmm



NY FILE # SUBJECT:

- Date Sent	<u>Out In</u>	<u>itials</u>			÷.			•
NYCPD -	<u>.</u> .		_	• • •				
NYSPIN						* *	,	
CCH		` <u> </u>	• '				-	•
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NYO INDICES	<u> </u>					·	· -	
FBIHQ INDICES	<u> </u>		• _	•				· <u>.</u>
DUN & BRADSTREET	<i>,</i>	·	_				. ——	
OTHER CREDIT CHECKS			_					
REVIEW OF AVAILABLE .						٠		
PUBLIC SOURCE					_		•	
DOCUMENTS (CIVIL SUITS, ETC)	<u> </u>		_			• •		
SUBSCRIBER CHECKS					**			
IDENT RECORD REQUEST-HQ	-	•		3	- *	* * >	٠	
(FD-9)			_			 		
MARRIAGE AND BIRTH			_					
OTHER			_					

NM-SPERLING . HERBERT . CA-2868.LEE.PL.BELLMORE.NY. * CBI NYC/LI 2234 JACKSON AV SEAFORD NY 11783(212)658-5660(516)785-5300 *SPERLING.HERBERT SINCE 06/03/79 FAD 03/02/81 FN-301 2868, LEE, PL, BLMO, NY, 11710& END OF CBI IDENTIFICATION INFORMATION REPORT



То	: SACI Run Gork (93-4089) (P)	Date Freducing Q, 1985
	: 5M	b6 b7
Subje	ct : // <i>L</i> #	

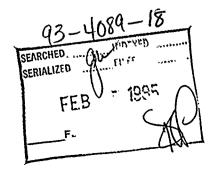
Subject: USA 110. Helbert Spelling 1499 20:109

An January 7, 1985, a search of the liles has Reference Screenby severaled armulating for captionid suggest at 2868 Lee Place, Bellmore, NY.

Leads NU at NY

Mil contact and litterin superntunant

of 2868 Le Reace, Below, MI, regulating
possible whereabouts of Captioned subject.





То	:	SAC, II NEW YORK	(93-4089)	Date	APR 1 8 1985
From	: G	SA	(C-1)	٠	

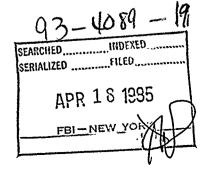
Subject:

UNITED STATES OF AMERICA vs. HERBERT SPERLING

b6 b7C

Due to the writer's extensive involvement in conducting pre-trial preparation with AUSA SDNY, regarding NY 196A-2667, NELSON GHUN and ASSOCIATES (NGA), Inc., no investigative action has been conducted in captioned matter. In view of the fact that trial in SDNY regarding NGA is scheduled to commence May 6, 1985, it is anticipated that any further investigation by writer in captioned matter may be limited in the following two to three months.

SLP:mmm (2)





: SAC, II (93-4089)

Date 7/5/85

From:

Subject: USA US HERBERT SPERLING ASCERSAINING ITHIANCIAL ABILITY

Due to case agent's resignation, it is recommended captioned matter be reassigned.

> b6 b7C

MJA/slf 2-NY



SERIALIZED _____FILED_



To: SAC. Division II (93-4089) Date 7/31/85 From: 0/9 C-1 Subject: United States of america us. Herbert Sperling ascertaining Vinencial ability on 1/31/85 an Inmate Profile was obtained from the Manhatten Correction Center on subject. Subject has been incarcerated since November 1980, and is currently 1070 assigned to the Lewisburg Penitentiary, serving a life sentence, Subjects legal residence, per the Inmate Profile, is listed as 2868 Lee Place, Bellmore, Ny, which is what subjects address was in 1980. Yet, according to the 1984 Coles has been residing Directory, a at 2868 Lee Place, Dellmore, Ny since 1983. Turther investigation will be conducted to ascertain if said residence is a one family dwelling and if has bought the home or is renting it from the subjects wife.

	1089 - 21
SEARCHED SERIALIZED	INDEXED
SERIALIZED	FILED
JUL	31 1985
FBI —	NEW YORK
	gn

INMATE PROFILE 5\$¢

NYMC8 535.03 * PAGE 001

07-30-1985 11:23:44

REGNO: 78271-158 DCB....: 12-29-1938

NAME.: SPERLING, HERBERT AGE : 46 RSP..: LEW-LEWISBURG USP RACE...: WHITE SEX.... MALE

PROJ REL METHOD...: LIFE ETHNIC. : OTHER THAN HISP

PROJ REL DATE....: FBI NO..: 135703D

DETAINER: NO CMC: YES FACL CATEGORY ---- CURRENT ASSIGNMENT - - - - EFF DATE TIME

DESIGNATED, AT ASSIGNED FACIL 03-05-1985 1727 LEW ADM-REL A-DES LEW CASEWORKER SAND

b6 SAN UNIT/ODD 03-22-1985 1439

IN CUSTODY LEW CUSTODY IN LEW QUARTERS J-1 03-29-1984 1414 05-07-1985 1600 J-1 J-1 CELLROOM

LEW WRK DETAIL EDUC 03-26-1985 0001 EDUCATION

01 REMARKS:

03 REMARKS: CONTINUING CRIMINAL ENTERPRISE LIFE

60000 TRANSACTION SUCCESSFULLY COMPLETED

07-30-1985 NYMC8 535.01 INMATE DATA DISPLAY PAGE 001 DF 001 * 11:25:44

REG NO: 78271-158 NAME: SPERLING, HERBERT

RSP OF: LEW-LEWISBURG USP DOB(AGE): 12-29-1938(46)

RACE...: WHITE FBI NO: 135703D SEX....: MALE

SSN NO: 117-30-3691 ETHNIC..: OTHER THAN HISP

HEIGHT..: 5 05 WEIGHT..: 175

CITIZENSHIP...: UNITED STATES OF AMERICA HAIR...: BROWN

EYES...: BROWN BIRTH PLACE...: NEW YORK

CMC....: YES LEGAL RESIDENCE: 2868 LEE PLACE BELLYORE NEW YORK

01 REMARKS:

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED G0005

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

3/13/86

TO : SAC (93-4089) (P)

FROM : AT (C-1)

b6 b7C

SUBJECT: HERBERT SPERLING;

ASCERTAINING FINANCIAL ABILITY

(00: NY)

Rememo dated 12/27/85.

Please advise the status of the leads in referenced memo in order that the case may be closed expeditiously.

1 - Garden City RA 93-4089 BLS:jr (2) 93-4089-23

8m



		SAC, DIV. II	(93-4089	Date	12/27/85	
	John :	AT	,	(C-1)		• .
	Subject :	HERBERT SPERI ASCERTAINING OO: NEW YORK		AL ABILITY		
	ne owes the incarcerate was 2868 Le	ew to ascertain e United State: ed in November	n his abi s Governm , 1980, s emore, Ne ory lists	one	fines eing esidence	, o
A A A	subject:	Description a	available	<pre></pre> <pre> <pre></pre></pre>	ng	€3. ¥
		Name: DOB: Spouse: Year Married: Natural Child Step Children	∄· :	HERBERT SPERLING 12/29/38 nee 1971	;	ь6 ь7С
4	,	. Brother-in-La				**************************************
e e	LEAD NEW YOU	P.	uchased to Cecil Herry	from SanosMB. e Sperling	elemore 2/22	172.3
Vinte	home, or an Obtain the	AT GARDEN CITOFFICE regard: Bellemore, NY le price and wl 2) Check the ns any real promise subjective and subjective of his real	IY, RA. ing the reconstruction in the current of th	Check Nassau Coupresent ownership was the sale date the name of the blax Roll to determine the address of couse Washer to the purchase of urchases with a number for said	of 2868 what ouyer? mine if in- Mesodo lego of his bank loan loans. 93-46 SEARCHED	Very service.
مو چ <u>ي</u>					NOV 171	986

Loan No. DRT 5053

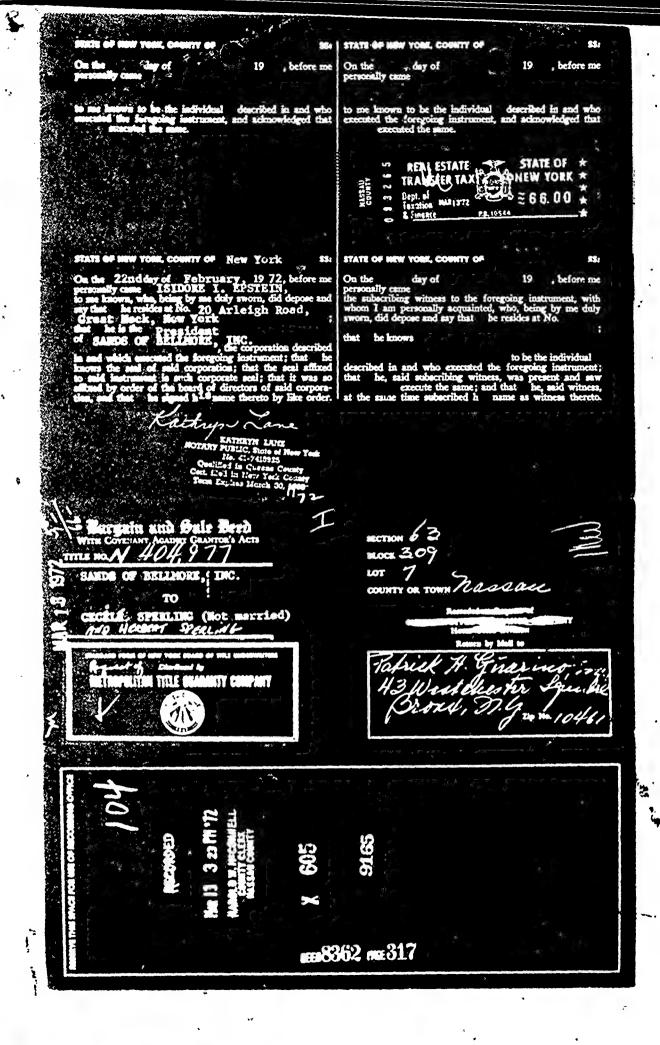
THIS MORTCACE, made this 22 day of F. bruary 1972 between HERBERT SPERLING and CRECILE SPERLING residing at 300 West 55th Street, New York,

herwinafter designated as the mortgagor, and the SAVINGS AND LOAN ASSOCIATION OF RICHMOND HILL a myings and loan association organized and existing under the laws of the State of New York, having its office and principal place of business at No. 103-42 ..efferts Boulevard Richmond Hill, Queens County, New York, hereinafter designated as the mortgagee.

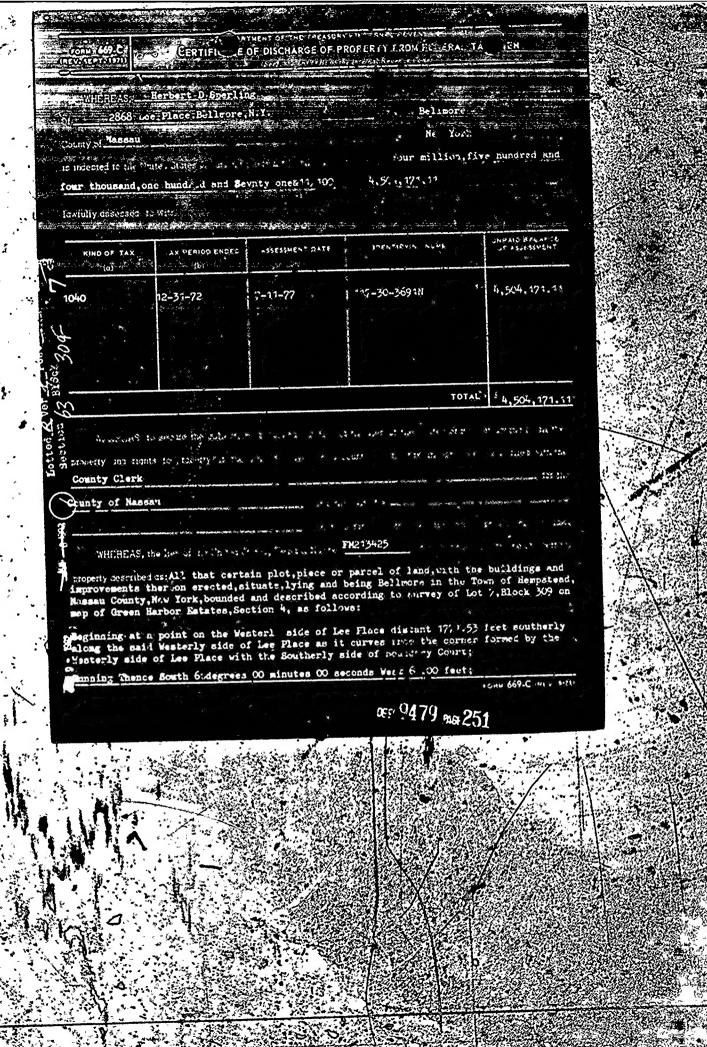
WITNESSETH, that to secure the payment of an indebtedness of Twenty thousand (\$20,000.00) Dollars lawful money of the United States, to be paid with interest thereon, according to a certain bond or obligation bearing even date herewith, the Mortgagor hereby mortgages to the Mortgagor.

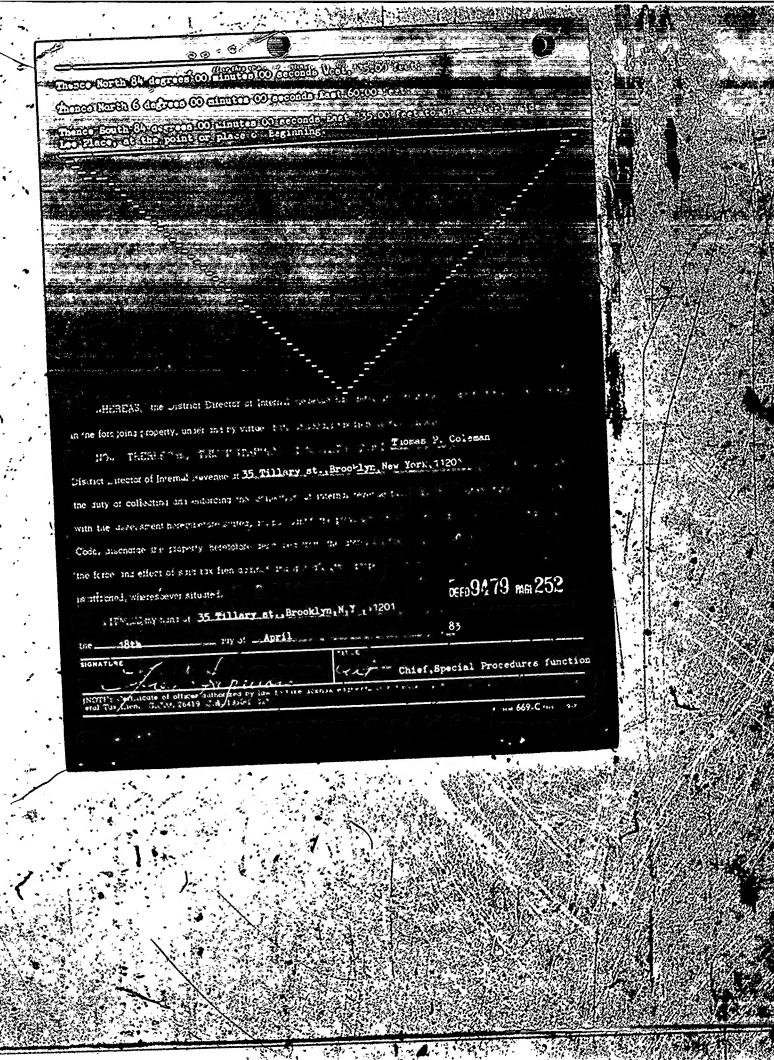
(SEE ATTACHED RIDER)

1.



M / 9







U.S. Department of Justice

Federal Bureau of Investigation 26 Federal Plaza New York, New York 10278

In Reply, Please Refer to File No.

June 2, 1986

Honorable Rudolph W. Giuliani United States Attorney Southern District of New York One St. Andrew's Plaza New York, New York 10007

Attention: Assistant United States Attorney (AUSA)

Re: United States of Amer. vs. Herbert Sperling 73 Cr. 441

Dear Sir:

Subject is currently serving a life sentence at Lewisburg Federal Penitentary. A check of the Nassau County Clerks Office revealed that subject sold his house and property at 2868 Lee Place, Bellmore, Long Island, New York in June, 1983 to for an undisclosed price. The Nassau County Tax Assessors Office was contacted regarding subject currently owning real estate in Nassau County. Due to the records being maintained by section block and lot numbers, and not by the alphabetical listing of the individual names, a check is not possible.

b6 b7C

Although subject sold his house in June, 1983, he maintains the address as his legal residence on the Inmate Information Sheet at Lewisburg Penitentary.

In view of fact that subject is serving a life sentence and no assets have been located for him, no further investigation will be conducted and the case will be closed.

Very truly yours,

JOHN L. HOGAN Assistant Director in Charge

BY:

93-4089-2

(1) NY 93-4089

Supervisory Special Agent

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D 5 6

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